

Minutes of the
ANNUAL GENERAL MEETING
Of the Perry Lakes Hawks Basketball Association (Inc)
Held at 6.30 pm on Monday 13th December 2021
At Bendat Basketball Centre – Ellis Room

Attendance: Peter Barrow; Jenny Purser; Annette Nobensi; Glenn Hamilton; Rocky Condo; Tracey McGillivray; Donna Jackson; Rosemary Barrow; Matt Fahey; Trent Criddle; Norm Peovitis; Paul West (CB); Kris McGillivray; Norm Peovitis; Rob Cassir; Ryan Smith; Christine Waddell (CC); Adam Floyd; Jackson Mews; Richard Nolan (RA); Francesca Worley (RA); Deanna Barmantloo (SU); Martin Barmantloo; Ben Purser.

1. **Opening:**

Peter Barrow chaired the meeting.

He welcomed all to the meeting and advised it was the AGM for 2021 and there is a quorum of eligible members. Proxies were handed to the chair.

2. **Apologies:**

None Received

3. **Confirmation of previous minutes:**

Moved: Rosemary Barrow Seconded: Annette Nobensi

4. **Reports for year ended 30th September 2021:**

- 4.1 **President's Report** – Report Tabled –Focus has been on sourcing additional places to play basketball and trying to secure courts. How to carry the Club forward and accommodate all the players wanting to play in our Junior Competition. We need at least a 4-court gym for this expansion to be viable. We share Bendat with BWA/Lynx/Wildcats as well as multiple outside users, which means we have one of the lowest court availabilities of all metro Association. Any questions from the floor - none
- 4.2 **Coaching** – Peter Barrow –Report tabled. Over 50 volunteer coaches in the WABL program. Appointment of a Coaching Development Officer on hold at the moment. Preferred skill set- coaching at highest level. season. How would this person assist – WABL tryouts. We have some fresh-faced coaches -support needed. Plan for 2022 is to set up coaching sub-committee, led by the Coaching Director, who will report to the board.
- 4.3 **Junior Director** – Rocky Condo – Tabled -368 Teams (including U8s) –Grew again from previous year. Court space still an ongoing challenge.

Lords was also used for games on 3 courts. Access to a third venue would help. Questions as to whether Lords is secure – Subi Council ongoing meetings re this. Thanks to all Junior Committees; games controllers; First-Aid and to our Referee co-ordinators.

- 4.4 **Officials Report** – Donna Jackson- Tabled. Ben Smithers continued to run the program, along with Jack Hills. They have both agreed to continue for 2022. We used Refbook for WABL rostering & this worked well. Refbook are making changes to adapt it for JC use going forward. Level 1a scorebench training had 30 attendees, 2 of whom have been signed off as accredited shot-clock operators
- 4.5 **Administrators Report** – Jenny Purser– Tabled – busy year, attending online meetings and in person meetings. Court bookings & access still a battle and time consuming. New system of registration to be introduced in 2022 – PlayHq – this will take time to implement and learn. New Big Commerce merchant shop will be launched in 2022.
Thanks to Annette for her assisting in the admin role, in particular uniforms/merchandise and all of the social media posts.
- 4.6 **NBL1 West** – Jenny Purser - Report tabled. Introduction of the NBL1 West replacing SBL. Planning has taken over 20 months and agreements signed for all Associations to compete in this National Competition. No imports due to border closures as a result of Covid 19. We had a hectic season with re-scheduling of games due to lockdowns. Our Women’s team just missed out on 8th position and our Men took out the inaugural 2021 NBL1 West championship.
We have appointed Craig Mansfield as the 2022 Women’s head coach and we thank Deanna Black for her 5 years in this role. Matt Parsons will continue as the Men’s head coach in 2022.
- 4.7 **WABL Director** – Annette Nobensi - Report tabled. 32 teams were nominated (including our 2 Championship teams – previously DL) – 367 Athletes. We had a couple of covid lockdowns during the season. WABL Gala morning was a huge success. We made 8 Grand Finals , we 4 taking out championships.
- 4.8 **Sponsorship/Marketing:** Glenn Hamilton - Report tabled. Increase in sponsorship with the NBL1 West. Set up the Community Partners Program and will continue this in 2022. Looking to secure naming rights for NBL1 teams. Still working through the ‘barriers’ with Venues West. Liquor Licence at NBL1 home games was trialled – a positive trial – continue in 2022.
5. **Financial Report:** Peter Barrow - between 30th September 2021 (end financial year) and 13th December 2021 – No material changes.

Business as usual.

6. **Financial Report for last financial year:** Peter Barrow- Accounts tabled- There are copies available but need to be returned at the end of the meeting. First year topped \$1m and we have around \$1m in cash reserves. Being accumulating to contribute to building courts. We also have a lot of volunteer hours. No imports for 2021 in the NBL1 program , meant reduced costs in the program. From the floor- domestic clubs – could contribute in a building plan
7. **Auditor's Report** – Report tabled- UYH Haines Norton continue to prepare our accounts and then pass onto the Auditors – Christopher Craggs – SMSF audit firm.
8. **Appointment of Auditors** – continue with SMSF audit firm
9. **Adoption of Reports 4, 5, 6 , & 7** Written reports and financial statements were distributed, and directors commented on the highlights of their reports.
Moved: Peter Barrow Seconded: Adam Floyd
10. **Election of President & Directors:** Peter Barrow has completed his first term as President –Vice President Rocky Condo took over to conduct the election process for both the president and then the other board members. Peter Barrow elected unopposed to continue as President. Those Directors who are due to end their 2 year rotation are Jenny Purser, Glenn Hamilton, Donna Jackson (1 year term from last AGM). Rosemary Barrow has offered to terminate her 2-year term and re-stand to allow us to maintain a balance of retiring board members each year, Nominations received from Jenny Purser, Glenn Hamilton, Donna Jackson & Rosemary Barrow who wish to continue as board members. We have also received a nomination from Adam Floyd. No further nominations from the floor. Given that we have more nominations than positions available, we will now conduct a vote. We ask if you are carrying a proxy vote, that you take two voting slips and complete them. Proxy slips are to be returned with your extra voting slip, to ensure that the votes cast are valid. Votes by those eligible to vote -Ordinary Members, Affiliated Clubs (one person per club) and Registered players over 18.

Rocky Condo distributed and collected the votes and collated the results. The following persons were voted in as returning directors for a 2-year term: Jenny Purser, Glenn Hamilton, Rosemary Barrow & Donna Jackson.

11. **Other Business** – We will be looking at setting up sub-committees going forward including Marketing, Fundraising and Coaching. At the conclusion of this meeting, we will hold our Board meeting and allocate portfolios.
Board member Tracey McGillivray, who had served one year of her 2-year term on the board, read from a report, which included her resignation from the board, and tabled the report. Her resignation was accepted and Tracey was thanked for all her efforts over the past 12 months including the NBL1 Membership drive & Game nights along with the very successful Quiz Night.
12. **Closure** - Next Board meeting - immediately following this meeting.
Meeting closed at 7.45pm

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